

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

**MATTHEW E. ORSO, in his capacity as court-
appointed Receiver for Rex Venture Group, LLC
d/b/a ZeekRewards.com,**

Plaintiff,

vs.

**TODD DISNER, in his individual capacity and in his
capacity as trustee for Kestrel Spendthrift Trust;
TRUDY GILMOND; TRUDY GILMOND, LLC;
JERRY NAPIER; DARREN MILLER; RHONDA
GATES; DAVID SORRELLS; INNOVATION
MARKETING, LLC; AARON ANDREWS; SHARA
ANDREWS; GLOBAL INTERNET FORMULA,
INC.; T. LEMONT SILVER; KAREN SILVER;
MICHAEL VAN LEEUWEN; DURANT
BROCKETT; DAVID KETTNER; MARY
KETTNER, P.A.W.S. CAPITAL MANAGEMENT
LLC, LORI JEAN WEBER; and a Defendant Class
of Net Winners in ZEEKREWARDS.COM;**

Defendants.

No. 3:14-cv-91

**ORDER GRANTING RECEIVER'S MOTION FOR SUMMARY JUDGMENT
AGAINST DISPUTING NET WINNERS WHO HAVE NOT RESPONDED TO
RECEIVER'S MOTION FOR SUMMARY JUDGMENT**

This matter is before the Court on the Motion of Matthew E. Orso, the Court-appointed Receiver of Rex Venture Group, LLC, for Summary Judgment Against Remaining Defendants Disputing Receiver's Net Winnings Calculations, Dkt. No. 258 (the "Motion"). The background of this matter has been set forth extensively in this Court's prior orders, including the Order Granting Receiver's Motion for Class Certification (Dkt. No. 101); Order Granting Motion for Summary Judgment Against Remaining Named Defendants and Partial Summary Judgment

Against the Net Winner Class (Dkt. No. 142); and Order on Process for Determining the Amount of Final Judgments Against Net Winner Class Members (Dkt. No. 153); *see also Bell v. Brockett*, 922 F.3d 502 (4th Cir. 2019) (affirming the previous three orders).

In the pending Motion, the Receiver seeks entry of summary judgment against one hundred nineteen Net Winners. A *Roseboro* notice was sent to all Net Winners on October 22, 2019, directing them to respond to the Receiver's motion by November 5 or request an extension of time. Ninety-seven of the Net Winners, identified in Exhibit A hereto, have not responded to the Receiver's Motion. As to these ninety-seven winners, the Court concludes that, for the reasons set forth in the Receiver's Motion and supporting memorandum, there is no genuine dispute as to any material fact and that the Receiver is entitled to judgment as a matter of law.

IT IS THEREFORE ORDERED that the Receiver's Motion for Summary Judgment Against Remaining Defendants Disputing Receiver's Net Winnings Calculations is GRANTED with respect to the ninety-seven individuals identified in Exhibit A hereto. The Court will address the remaining 22 Net Winners who are the subject of the Receiver's Motion by separate order.

Signed: December 3, 2019



Graham C. Mullen
United States District Judge



EXHIBIT A

List of Disputing Net Winners who have Not Responded to Receiver's Motion

Abundant Holdings	Wilner Francois	Michael Lancto	Travis Smith
Ouwatoyin Akinwale	Teresa Fu	Donna M. Legore	Reginald Stinson
Sam Alderman	Anthony Funso	Chris Love	Richard L. Tarbox
William Asamoah	Nkechi Funso	Eucharia McClain	David N. Tiet
Badu			
Tina Beckles	Angelo Gardner	Sarah Miday	Thuymi To
Sue Bennett	Jerry Garrison, Jr.	Curtis D. Miller	Ying Tran
Addison Beverly	Donnamae Gibson	Eybar Molina	Dat Trinh
Jesse Black	Dana Glover	Namusisi Nakachwa	Donald Tygrett
Fred Brauer	Rebecca Guynn	Mahmoud S. Nassar	Elizabeth Vu
Paul Broekhuizen	Rex Guynn	Maria Nguyen	Minhhien Vu
Sam Carnley	Yuehan Han	Oanh H. Nguyen	Fu Wang
Joseph Carrizzo	Chuck Hanson	Vernon Nugent Jr.	Douglas Wescott
Laquita Carter	Terri Hill	Larry Oxenham	Frank Wilding
Danny M. Chang	Xavier Hinojosa	Dave Pasquale	Julie E. Willis
Sumana Chea	Michael Humphrey	Mike Peebles	Catherine Wirth
Xiao Xue Chen	Olesya Ilyenkova	Jim Pinkham	Sterling Wirth
Lei Cheng	Shahid Ivar	Amy Ray	Minguang Wu
Mary M. Chofor	Charles Neal James	Chris Ripatti	Candi Yates
Cheryl Cort	Shengyi Jiang	Bob Risler	Li Ci Yau
Roxanne K.	Roger Johnsrud	S.T. Eagle, Inc.	Halland Yearwood
Cunningham			
Kevin Curtis	Simarjit Kaur	Cooper J. Scott	Haiwei Yu
Mai Tb Do	Anisha Khan	Ritza St. Simon	Xiaoping Zhu
Hank Donig	Leng Xor Khang	Kuldip Singh	
Travis Downing	Eduard Khemchan	Diann Slagle	
DPS, Inc.	Bounlouang Laaw	Diane B. Smith	